

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
FEBRUARY 12, 2015, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Casale
Councilman Sullivan and Councilman Balistreri.

Board Members Absent: None.

Also Present: Town Attorney, Thomas Cioffi and Town Clerk, William J. Lewis.

Supervisor Herrington called the meeting to order at 7:05 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

None

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Casale made a motion to accept the Minutes of the previous meetings, seconded by Councilman Christian. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of January. \$6,710.02 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Christian and seconded by Councilman Balistreri. Approved. A copy of the written report is on file in the Town Clerk's Office.

Highway Superintendent: Doug Eddy

Mr. Eddy read his report for the month of January. There was a brief discussion concerning the scarcity of road salt statewide. Motion to accept the report was made by Councilman Christian and seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of January. In addition to normal activities the department is continuing to track down and repair elusive water leaks to minimize waste. Motion to accept the report was made by Councilman Casale and seconded by Councilman Balistreri. Approved. A copy of the written report is on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger resigned effective January 28, 2015. His assistant, Dan Bruns, submitted a report but was unable to attend the meeting. The report showed that for the month of January, \$1,722.00 in fees were collected and will be remitted to the Supervisor's Office. A copy of the written report is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of January. Other than routine matters he has been researching Civil Service appointments, developing town credit card usage regulations, going over employee testing procedures and examining various contracts. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Christian. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of January. A large part of her time has been devoted to organizing an exhibit at the Historical Society, documenting advertising used by local businesses from 1870 through the 20th century. Motion to accept the report was made by Councilman Casale and seconded by Supervisor Herrington. Approved. A copy of the written report is on file in the Town Clerk's Office.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of January. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Ms. Natalie Schipano

Ms. Schipano read her Library Report for the month of January. In addition to program information she was pleased to report that sixteen new patrons registered with the library last month. Motion to accept the report was made by Councilman Casale and seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 25 Resolution Appointing Member to Board of Assessment Review of the Town of Brunswick. The foregoing Resolution, offered by Councilman Casale and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 26 Resolution Approving and Adopting Town Credit Card Usage Policy. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 27 Resolution Approving and Authorizing Supervisor to Execute Financial Advisory Services Agreement with Fiscal Advisors & Marketing, Inc. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 28 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 07/01/2014 Through 12/31/2014. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

None

OLD BUSINESS:

None.

NEW BUSINESS:

None

WARRANTS: Warrants No. 150050 through 150196, No. 1161501 through 1161512, No. 1301501 through 1301513 and No. 2131501 through 2131512 were presented. Councilman Christian made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

None

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Balistreri. Approved. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

William J. Lewis III
Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.